

PROB 12A
(12/98)

**United States District Court
for
Southern District of Ohio
Report on Offender Under Supervision**

FILED
JAMES BONINI
CLERK

06MAR-8 AM 10:48

U.S. DISTRICT COURT
CR 1:00-047 OHIO
WEST DIV CINCINNATI

Name of Offender: **Tiffany Michelle Billingsley**

Case Number: **06-1-00047**

Name of Sentencing Judicial Officer: **The Honorable Sandra S. Beckwith
Chief United States District Judge**

Date of Original Sentence: **August 3, 2000**

Original Offense: **Bank Robbery, in violation of 18 U.S.C. § 2113(a) and 18 U.S.C. § 2**

Original Sentence: **48 months in prison, 36 months of supervised release, a \$2,000 fine, and a \$100 special assessment**

Type of Supervision: **Supervised Release**

Date Supervision Commenced: **November 3, 2003**

NON-COMPLIANCE SUMMARY

The term of supervised release imposed in this case is scheduled to expire on November 2, 2006. As of February 6, 2006, Billingsley has paid \$799.18 toward her fine. Thus, she currently has a fine balance of \$1,200.82. She is currently employed as a server at Pappadeaux Restaurant. Based on Billingsley's financial situation, it is not likely that she will pay her fine balance in full prior to her supervised release expiring.

The Financial Litigation Unit within the United Attorney's Office has been notified that Billingsley's term of supervised release will likely expire with a fine balance.

Since Billingsley was convicted of a Class C felony in the instant offense, the Court can not extend the term of supervised release.

U.S. Probation Officer Action: **It is respectfully recommended that Billingsley's term of supervised release be allowed to expire with a fine balance.**

Respectfully Submitted By,

Mark R. Gtawe

Mark R. Gtawe
United States Probation Officer
Date: March 6, 2006

Reviewed By,

John C. Cole

John C. Cole
Supervising United States Probation Officer
Date: March 6, 2006

- ☒ I concur with the recommendation of the Probation Officer
☐ Submit a Request for Modifying the Condition or Term of Supervision
☐ Submit a Request for Warrant or Summons

Sandra S. Beckwith
Signature of Judicial Officer

3/7/06
Date